

INTEGRATED CAPITAL SERVICES LIMITED
Restructuring Advisory and Support



Date: 30.09.2021

To,
Corporate Relationship Department
BSE Limited
P.J. Towers,
1st Floor, New Trading Ring,
Dalal Street, Mumbai- 400001

Ref: BSE Scrip Code: 539149 and Scrip ID: ICSL
Sub: Proceedings of 28th Annual General Meeting held on Thursday, September 30, 2021 at
10.00 am (IST)

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the summary of proceedings of the 27th Annual General Meeting held on Thursday, September 30, 2021 at 10.00 am (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Securities Exchange Board of India ("SEBI") ("Listing Obligations and Disclosures Requirements) Regulation 2015 and the relevant circulars issued by Ministry of Corporate Affairs (MCA) and SEBI.

We request you to take the above in your record and disseminate the same on your website.

Thanking you,
For Integrated Capital Services Limited


Lakshay Prakash
Company Secretary & Compliance Officer

Place: New Delhi

PROCEEDINGS OF 28th ANNUAL GENERAL MEETING (AGM)

The 28th Annual General Meeting (AGM) of the Members of Integrated Capital Services Limited (“the Company”) was held on Thursday, September 30, 2021 at 10.00 (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and other applicable laws.

Mr. Sajeve Deora, Director of the Company, Chaired the proceedings of the Meeting.

The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India, and Securities and Exchange Board of India.

The following Directors and Key Managerial Persons were present through Video Conferencing:

S. No.	Name of Directors and Key Managerial Persons	Designation
1.	Mr. Sajeve Deora	Director
2.	Mr. Suresh Chander Kapur	Independent Director
3.	Mr. Sandeep Chandra	Independent Director
4.	Mr. Khushvinder Singhal	Independent Director
5.	Ms. Kalpana Shukla	Director
6.	Mr. Anil Tiwari	Chief Finance Officer
7.	Mr. Sarthak Gera	Chief Executive Officer
7.	Mr. Lakshay Prakash	Company Secretary & Compliance Officer
8.	Mr. Sandeep Kumar Gupta (M/s Sandeep Varshney & Associates, Chartered Accountants)	Statutory Auditor

The number of shareholders as on cut-off date September 23, 2021 was noted as 1327.



The details of shareholders present through Video Conferencing/ Other Audio in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total	Total Shareholding (%)
In person	8	17 *	25	77.65
Through Authorized Representative	0	0	0	0
Total:	8	17	25	77.65

* 5 Members joined the Meeting after it had commenced.

The Chairman called the meeting to order as requisite quorum was present.

The Chairman introduced the Directors and Key Managerial Persons to the Members present in the Meeting.

The Chairman requested Mr. Lakshay Prakash, Company Secretary & Compliance Officer, to provide general instructions to the Members regarding participation in the Meeting, which were read out by Mr. Lakshay Prakash.

The Chairman addressed the members with his speech, copy whereof has been delivered to BSE and is also available on the website of the Company www.raas.co.in.

With the consent of the Members, the Notice convening the Annual General Meeting, the Director's Report and Audited Accounts for the financial year March 31, 2021 were taken as read.

It was noted that there were no qualifications in the Auditor's Report and Secretarial Report.

The Chairman informed the Members that pursuant to relevant circulars of the Ministry of Corporate Affairs, Government of India and Securities Exchange Board of India, applicable provisions of the Companies Act, 2013, and the Rules framed thereunder, and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had extended the remote e-voting facility to the Members of the Company to enable its Members to vote on the resolutions to be considered by the Members of the Company on which voting is to take place. The remote e-voting commenced on Monday, September 27, 2021 at 9.00 a.m. (IST) and ended on Wednesday, September 29, 2021 at 5.00 pm (IST). The voting was also available during the course of the Annual General Meeting and upto 15 minutes after conclusion of the Meeting.

The Company had appointed Mr. Rajesh Lakhnpal, a practicing Company Secretary, as the Scrutinizer for the purpose of remote e-voting/e-voting at the AGM.

Thereafter, the following resolutions set out in the Notice convening AGM were taken up for consideration by Members of the Company.

S. No	Resolutions	Nature of Resolutions
1.	Adoption of Annual Accounts and Reports thereon for the Financial Year ended March 31, 2021	Ordinary Resolution
2.	Re-Appointment of Ms. Kalpana Shukla (DIN: 00259156) as Director of the Company	Ordinary Resolution

The Chairman informed that e-voting results along with scrutinizer's report shall be informed to Stock Exchange and be placed on the website of the Company, Stock Exchange and NSDL.

The Company had received three speaker request from members of the Company, out of which two members joined the meeting as speaker members and were invited, one by one to express their views, give suggestions. There were no queries from these speakers.

The third speaker member did not attend the AGM. He had sent his queries to the Company by email which were addressed by the Chairman in the meeting.

The meeting concluded at 10.24 am (IST).

For Integrated Capital Services Limited


Lakshay Prakash
Company Secretary & Compliance Officer



Place: New Delhi
Date: 30.09.2021